

**MOUNTAIN VIEW ELEMENTARY PTA**  
**Amended Minutes May 19, 2009**  
-Recorded By: Dawn Young

**Call to order:** 6:04 pm

These minutes were written in August from memory as 'Amended Minutes' due to the original Minutes being misplaced before they were approved.

**In attendance:** Dawn Young, Kristin Edel, Cindy Forney, Shayna Hicks, Cassie Khavari, Lynne Killion, Kim Leamy, Caitlin Mosher, Rosemary O'Neil, Amanda Samuel, Paul Schlegelmann, Jennifer Thibert, Katie Berg, Sarah, Uebel, & Dodie Wilson (see attached)

**Introductions:** All present were welcomed.

**Minutes:** Copies of minutes from April 21, 2009 were distributed. The minutes were approved as presented.

**Elections for the 2009-2010 school year:**

All nominations were made from the floor for the following positions:

President-Elect (none); VP of Communications/Volunteers (Jennifer Thibert); Motion made by Jennifer Thibert Secretary (none). Each motion was voted and approved unanimously. Congratulations to the new officers. Their term will start July 1<sup>st</sup>, 2009.

**Membership Chair:** PTA needs a new membership chair for 2009-2010 school year. Amanda Samuel agreed to this position.

**Treasurer's Report from Kristin Edel:** See attached. Paid out classroom allocations, 5th grade allocation, copies, member approved playground equipment, artist in residence, & Membership for a total of \$1,740.88. The current bank account balance is 8776.02 as of 5/19/2009. The current bank account balance for scrip is \$3419.01. No Scrip report.

**AUDIT:** we need two people to head up audit for the summer. Cindy Forney and Paul Schlegelmann have agreed to do this.

**Request for money:** Paul Schlegelmann requested \$100.00 to buy QuickBooks for treasurer to use for PTA. Since these minutes are being recreated, we cannot remember who motioned and seconded this request. However, motion was passed unanimously and Paul was granted \$100.00 towards the purchase of QuickBooks.

**President's Report:** none given

**VP of Volunteers/Community Building Report:** none given

**VP of Community Building:**

1. **Field Day**—Dodie Wilson and Lynne Killion are meeting next week with Susan Kearns to iron out details.
2. **Bug Day**—Dodie Wilson—scheduled BUG NIGHT for May 21st 6:00-7:00 PM. Katie Berg is teacher liaison for this event.

**VP of Fundraising:**

1. **Picateers:** Pictures went really well and we have currently made over \$1000.00 but won't have final numbers for a couple of weeks.

**Principal's Report:** Rosemary O'Neil went over teacher cuts for next year and discussed budget. see attached

**Unfinished Business:** None

**New Business:** Budget presentation by Kristin Edel. Budget was approved as presented. See attached.

**Meeting adjourned:** 7:10 PM

**Next Meeting:** August 18, 2009 at 6:00 PM.